The regular meeting of the Wayne County Commissioners was held on this date with Commissioner Brian W. Smith presiding. The meeting was called to order by Chairman Smith with Commissioner Joseph W. Adams and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held January 19, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the minutes of the said meeting.

<u>Agenda</u>

Scheduled to meet with the Commissioners: Approve use of Park Street Complex for 2017 Book Swap Event; Letter of support for WMH/Health and Hospital Authority; CDBG 2013 Project Extension Request; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received a copy of the Forest Leaves newsletter from Pennsylvania State University for Winter 2017.

Received notification that the Department of Environmental Protection has approved the WMGR028 Renewal Application for the Leeward Asphalt Plant in Palmyra Township.

Received notification that the Department of Environmental Protection has approved the Plan Approval Application No. 64-00006A for Hanson Aggregates PA, LLC in Lake Township.

Received notification that Hanson Aggregates Pennsylvania LLC, has submitted application to the Department of Environmental Protection for GP No. WMGR028D006 for the Lake Ariel Hot-Mix Aspalt Plant in Lake Township.

Received a Notice of Repository for Unsold Properties from the Tax Claim Bureau listing property being offered for sale at a Public Repository Sale on February 24, 2017.

Received a copy of the Rural Perspectives newsletter from The Center for Rural Pennsylvania for January/February 2017.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated January 20, 2017.

Received a letter from Jack DeMark informing of his resignation in the Human Services Fiscal Department, effective February 28, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to accept this resignation.

Received a letter from Sabrina Bates announcing her resignation as a Sheriff's Deputy, effective February 24, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to accept this letter.

Received a letter from Philip Mckenna informing that he is retiring as a Corrections Office at the Wayne County Correctional Facility, effective March 3, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Received a letter from Cody Lamberton informing that he is resigning as a Corrections Officer at the Wayne County Correctional Facility, effective January 19, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Public Comment Period

There was no public comment.

New Business

The Commissioners received a request for approval of the Park Street Complex to hold the 2017 Book Swap event sponsored by the Wayne Conservation District staff from Thursday, November 17, 2017 to Tuesday, November 22, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve this request.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to provide a letter of support to Wayne Memorial Health and Hospital Authority for a Redevelopment Assistance Capital Program (RACP) Grant in the amount of \$20,930,622.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute a request for an extension of time until June 30, 2018 for the 2013 CDBG funds for the Paupack Township Road project.

At this time, the Board recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve the promotion of Matthew Veina and Michael Hosking, from part-time to full-time 911 Dispatcher, effective January 29, 2017.

At this time, the Board recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve Ryan Williams, as an Office Clerk 1 in the Wayne County Employment and Training Center, effective January 30, 2017.

At this time, the Board recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer's Report dated January 25, 2017.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 82471 through 82566. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Am	ount
65	EXPRESS SCRIPTS, INC	KX5A 1/10/17-10/23/17	\$	36,880.66
82471	AREA AGENCY ON AGING	PRICE ADJ SFPP	\$	2,270.99
82472	AQUA PA	#0015181921083115 DUE 2/10	\$	3,413.19
82473	AT & T	#0542146883001 DUE 2/10	\$	118.48
82474	JOSEPH W BARNETT	S SKOKOWSKI 1/18	\$	199.04
82475	NICHOLAS A BARNA	ARBITRATOR 1/23	\$	168.20
82476	MATTHEW BERGER, MD., PC	SERVICE 1/4	\$	350.00
82477	BEST CHECKS INC	WC SHERIFF ACCT	\$	172.83
82478	BIMBO FOODS, INC	#6900806999999 DUE 1/14	\$	434.34
82479	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 MR MAGIC ICE	\$	1,771.10
82480	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 2/6	\$	135.91
82481	STEVEN BURLEIN	OVERPAYMENT OF MEDICAL INS	\$	286.73
82482	STEVEN E BURLEIN	ARBITRATOR 1/23	\$	821.60
82483	CHILDREN'S SERVICE CENTER	#227360 DECEMBER SERVICE	\$	524.16
82484	MICHAEL CHRISTOPHER	S KROL 1/18	\$	32.84
82485	COM-TEC SECURITY, LLC	#WAYNE02 DTD 1/12	\$	215.00
82486	COUNTY PLANNING DIRECTORS	2017 DUES	\$	250.00
82487	JOSEPH P CREMONA	J BOOTERBAUGH 1/19	\$	63.00
82488	DAVID L DECKER	T RICHARD 1/18	\$	57.14
82489	DIRLAM BROS LUMBER CO INC	#WAY120 DTD 12/12	\$	59.61

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82490	EASTERN PROPANE	#WAYNCO1 DELIVERED 1/17	\$	828.94
82491	GCS SERVICE, INC	#1072284 DTD 11/9	\$	1,308.02
82492	EDWARDS BUSINESS SYSTEMS	#I 73211 DUF 2/18	\$	96.54
82493	J C EHRLICH CO INC	#4389763 DUF 2/5	\$	85.00
82494	EIHAB HUMAN SERVICES	#LZ3211 DUE 2/18 #4389763 DUE 2/5 RESIDENTIAL SERVICES	\$	1,200.00
82495	ENTERPRISE FLEET MANAGEMENT INC	#559559 DUE 1/20	\$	1,454.36
82496	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	RESIDENTIAL SERVICES #559559 DUE 1/20 MONTH #8 #629663681 DUE 1/25 HOFFMAN & BARTCZAK 2016 EXPENSES #231549 DTD 1/10 #W00072 STM DTD 1/17 #838681526 DUE 2/12 ARBITRATOR 1/23 2016 EXPENSES ARBITRATOR 1/23 #116512 CLMS THRU 1/20 XXXXX9437 DUE 2/7 #700557 ROCK SALT UNIT #6 RENTAL #10074847 DUE 1/20 STOPP DEC SERIVCES WO# 114750 DTD 1/18 #INSTALLMENT # 11 INV DTD 1/11 WC C & Y ACCT 2016 EXPENSES 2016 EXPENSES	* * * * * * * * * * * * * * * * * * * *	1,350.00
82497	FEDERAL EXPRESS CORP	#629663681 DUE 1/25	\$	189.27
82498	FORENSIC ASSOCIATES OF NEPA	HOFFMAN & BARTCZAK	\$	5,550.00
82499	BRANDY FREIERMUTH	2016 EXPENSES	\$	296.73
82500	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 1/10	\$	115.23
82501	FROMM ELECTRIC SUPPLY CORP GEO W KINSMAN INC GRAINGER INC FRANCES GRUBER JOHN HAGGARTY RICHARD B HENRY ESQ HIGHMARK BLUE SHIELD HOME DEPOT CREDIT SERVICES HONESDALE AGWAY	#W00072 STM DTD 1/17	\$	1,085.36
82502	GRAINGER INC	#838681526 DUE 2/12	\$	232.20
82503	FRANCES GRUBER	ARBITRATOR 1/23	\$	491.60
82504	JOHN HAGGARTY	2016 EXPENSES	\$	72.97
82505	RICHARD B HENRY ESQ	ARBITRATOR 1/23	\$	672.80
82506	HIGHMARK BLUE SHIELD	#116512 CLMS THRU 1/20	\$	84,405.56
82507	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 2/7	\$	2,271.60
82508	HONESDALE AGWAY	#700557 ROCK SALT	\$	1,090.25
82509	JOHN MULQUEEN	UNIT #6 RENTAL	\$	150.00
82510	INSIGHT	#10074847 DUE 1/20	\$	152.99
82511	JUSTICE WORKS YOUTH CARE INC	STOPP DEC SERIVCES	\$	14,752.50
82512	K & D FACTORY SERVICE INC	WO# 114750 DTD 1/18	\$	2,949.94
82513	KEENAN & ASSOCIATES	#INSTALLMENT # 11	\$	1,261.50
82514	KEYSTONE MEDICAL LABORATORIES, LP	INV DTD 1/11	\$	338.00
82515	K MART	WC C & Y ACCT	\$	49.98
82516	EILEEN KOHN	2016 EXPENSES	\$	9.66
82517	KELLY KYZER	2016 EXPENSES	\$	149.11
82518	L H REED & SONS INC	WC PRISON ACCT DOX 12/15	\$	168.30
82519	CHRISTINA MACEY	VA BURIAL EXP STEVEN MACEY	\$	100.00
82520	K MART EILEEN KOHN KELLY KYZER L H REED & SONS INC CHRISTINA MACEY MARLIN LEASING MCI COMM SERVICE MENTOR NETWORK	#1255904 DUE 2/5	\$	27.33
82521	MCI COMM SERVICE	#2DF81923 DUE 2/9	\$	254.44
82522		FC DEC	\$	1,366.17
82523	MESKO GLASS & MIRROR CO INC	#7174 DTD 1/13	\$	21.00
82524	METRO TECHNOLOGY SERVICES, INC	ADDITIONAL USER WC DA ACCT	\$	1,500.00
82525	NORTHWESTERN HUMAN SERVICES INC	FC DEC	\$	907.99
82526	NORTHERN TIER RESEARCH INC	WC ADULT PROBATION ACCT	\$	50.00
82527	ONE CALL NOW	#310678 RENEWAL	\$	1,449.00
82528	PATRIOT WORKWEAR	WC EMA ACCT	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	24.00
82529	PCOMP	2ND INSTALLMENT	\$	89,226.00
82530	PENNSYLVANIA PRISON WARDEN ASSOCIATION	JOHN MASCO 2017 DUES	\$	100.00
82531	PENTELEDATA CURICTORUED T MURRAY	#1600170 DUE 1/29	\$	1,008.00
82532	CHRISTOPHER T MURRAY	WC ASSESSMENT ACCT	\$	636.00
82533	PPL ELECTRIC UTILITIES	#5617400008 DUE 2/10	\$ \$	426.29
82534	PUROSKY & TUCKERMAN INC	WC 911 ACCT DOS 11/2 FC OWED SEPT	Φ	4,365.00
82535	MEGAN & SEAN REAGER REDWOOD TOXICOLOGY LABORATORY		\$	54.00
82536 82538	SARAH A REED CHILDREN'S CENTER	#114681 DTD 12/31 PERSONAL ALLOWANCE	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	545.00 162.75
82539	BRIAN SAVAGE	JAN MILEAGE	Φ	32.51
82540	WARREN SCHLOESSER ESQ	ARBITRATOR 1/23	Φ	122.90
82541		#316857903 DTD 1/13	¢ \$	1,441.53
82542	NOLAN J NOECKER STANTON OFFICE EQUIPMENT	WC C & Y FAX MACHINE	ψ Q	549.00
82543	STARR UNIFORM CENTER	NEER	φ	4,680.96
82544	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICE THRU 12/31	φ	1,008.00
82545	TEETER'S FUNERAL CHAPEL	WIDOWER VA BURIAL EXP	\$	100.00
82546	TOPP BUSINESS SOLUTIONS	#WC02 DUE 2/10	\$	88.66
82547	TOP HAND SAFETY	#1W9727 DUE 2/10	\$	169.32
82548	TOWER SERVICES UNLIMITED INC	WC 911 ACCT DOS 11/4	\$	6,170.00
82549	TYLER TECHNOLOGIES INC	#4747 PAYROLL INSTALLATION	\$	3,142.52
82550	UGI PENN NATURAL GAS	#915602402386 DUE 2/22	\$	10,527.36
82551	URBASH PROFESSIONAL REPORTING INC	JOB #49272	\$	199.20
82552	VERIZON	#5702532385 DUE 2/8	\$ \$ \$	1,953.52
82553	VERIZON	#5702537160 DUE 2/8	\$	882.70
82554	VERIZON WIRELESS	#242009163-00001 DUE 2/10	\$	1,501.45
82555	VIGILNET	DEC SERVICES	\$	3,530.25
82556	WALMART COMMUNITY/RFCSLLC	XXXXX7391 DUE 2/11	\$	426.81
82557	CORA WARD	DEC TRAINING MILEAGE	\$ \$ \$ \$ \$	142.80
82558	THE WAYNE INDEPENDENT	#0004400 RENEWAL	\$	162.20
82559	WAYMART MASONIC HALL ASSOCIATION	RENT 1/1/2017-3/31/2017	\$	525.00
82560	WAYNE PIKE WORKFORCE ALLIANCE	REIMBURSEMENT #5 THRU 9/30	\$	753.41
82561	WAYNE COUNTY HUMAN SERVICES	PATH NOVEMBER	\$ \$ \$	7,356.00
82562	W C JUVENILE PROBATION DEPT PETTY CASH	TRANSPROT 1/17 F	\$	180.92
82563	YOUTH SERVICES AGENCY	CONTRACT INCREASE	\$	44.00
82564	ZONES	#0071068074 DUE 2/4	\$	1,191.11
82565	WAYNE COUNTY EMPLOYEE	JAN 2017 DEDUCTIONS	\$	168,153.59
82566	RENT-E-QIUP INC	#3754 BANDSAW	\$	192.27
Total			\$	488,454.19

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748	RONALD J. MALTI	ESG FUNDING - HP 2015 - FEB RENT - JULIE R.	150.00
749	MGC PARTNERS	ESG FUNDING - HP 2015 - FEB RENT - DORISE K.	625.00
750	PAULINE BRAMBRINCK	ESG FUNDING - HP 2015 - FEB RENT - JEWEL P.	380.00
751	MAURICE MEAGHER	ESG FUNDING - HP 2015 - FEB RENT - CARLA C.	300.00
752	SHELDON J. SMITH	ESG FUNDING - RR 2015 - FEB RENT - KRISTIE Y.	132.22
753	JOSEPH PALADINO	ESG FUNDING - RR 2015 - FEB RENT - ANTHONY T.	525.00
754	BRANDON LIPANI	ESG FUNDING - RR 2015 - FEB RENT - MELISSA G.	100.00
755	THOMAS J. LYON	ESG FUNDING - RR 2015 - FEB RENT - SANDRA W.	718.00
756	SHELDON J. SMITH	ESG FUNDING - RR 2016 - FEB RENT - KRISTIE Y.	167.78
757	JENNIFER L. MALAK	JAN 2017 EI PT BASE SERVICES	127.04
758	KAREN E. RICKERT	JAN 2017 EI SNI BASE SERVICES	559.80
759	NHS PENNSYLVANIA	DEC 2016 SOC - ERNIE L.	2,529.70
760	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE	93.16
761	ELEGANTE, LLC	WCEC LUNCHEON MEETING	13.70
762	STEP BY STEP, INC.	DEC 2016 BH HOUSING SUPPORT SERVICES	23,186.80
763	GEG REAL ESTATE LLC	FEB 2017 RENT - DIC & PR	2,550.00
764	LEE S. KRAUSE	FEB 2017 RENT - 6TH ST APTS	2,504.00
765	E-ZPASS CUSTOMER SERV. CENTER	REPLENISH E-Z PASS ACCOUNT	100.00
766	NHS PENNSYLVANIA	OCT BH OUTPATIENT, CRISIS, ESS & PSYCH REHAB	9,933.55
767	NHS PENNSYLVANIA	NOV BH OUTPATIENT, ESS & PSYCH REHAB	9,692.41
768	PPL	MONTHLY ELECTRIC UTILITIES - PARK ST	109.18
769	UGI PNG	MONTHLY HEATING CHARGES - DIC & PR	382.64
770	VERIZON	MONTHLY PHONE CHARGES - DIC & PR	163.72
771	MARKET 13	GOVERNING BOARD LUNCHEON MEETING	90.77
772	THE ADVOCACY ALLIANCE	DEC 2016 ID REP PAYEE SERVICES	210.00
773	THE ADVOCACY ALLIANCE	DEC 2016 BH REP PAYEE SERVICES	350.00
774	CARE FOR PEOPLE PLUS, INC.	DEC & JAN ID HOME & COMM HAB BASE	1,712.08
775	CAREGIVERS AMERICA, LLC	JAN 2017 ID HOME & COMM HAB BASE SERVICES	331.76
776	HUMAN RESOURCES CENTER, INC.	DEC 2016 ID TRANSPORTATION BASE SERVICES	61.56
777	PEDIATRIC SERVICES OF AMERICA, INC.	JAN 2017 ID HOME & COMM HAB BASE SERVICES	75.74
778	WAYNE CO. AREA AGENCY ON AGING	NOV 2016 ID TRANSPORTATION SERVICES	90.00
779	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT B	22.89
780	COUNTY WASTE	TRASH REMOVAL - FAIR AVE APTS	40.00
781	WALMART BUSINESS	SUPPLIES	106.20
			\$58,134.70

HSA WE	EKLY VOUCHER REPORT FROM 1/26/2017 TO	1/26/2017	
VOUCH	VENDOR	DESCRIPTION	AMOUNT
1208	WAYNE COUNTY COMMISSIONERS	Payroll of 12/23/16	\$139,972.72
1209	WAYNE COUNTY COMMISSIONERS	Payroll of 1/6/17	\$140,789.21
1210	WAYNE COUNTY COMMISSIONERS	Worker's & Unemploymnt Comp, 2nd Qtr, Oct - Dec	\$20,172.72
1368	SUTTER MANAGEMENT CO. INC.	Monthly rent - Feb 2017	\$3,066.18
1369	LEE C. KRAUSE	Professional fees - Feb 2017	\$2,500.00
1370	MAURICE F. & JEAN MARIE MEAGHER	Monthly Rent - Feb 2017	\$1,800.00
1371	SALEM TOWNSHIP SUPERVISOR	Monthly maint, repair & trash - Feb 2017	\$1,050.00
1372	BLAIR SENIOR SERVICES INC	Debarment fees for the month of Dec	\$13.24
1373	BLUE RIDGE COMMUNICATIONS - HONES.	Cable TV, Honesdale, 1/22/17 - 7/21/17	\$768.96
1374	BLUE RIDGE COMMUNICATIONS - HAWLEY	Cable TV & internet, Hawley, 1/22/17 - 7/21/17	\$1,034.88
1375	BULLDOG MAINTENANCE CO, INC	Cleaning12/28/16 for Adult Day Care inspection	\$150.00
1376	CENTRAL WAYNE REGIONAL AUTHORITY	Sewer bill, D&A, Dec 2016	\$50.00
1377	CONNECT AMERICA	PERS for Nov 2016	\$820.00
1378	ENTERPRISE FLEET MGMT, INC.	Lease fee for 8th mo Jan 1-31, vehicle #63	\$442.28
1379	ARTHUR FREIERMUTH	Repairs to bus #70, 1/5/17 accident, claim #52928JH	\$3,741.89
1380	MICHAEL P GUY	12 mo lease, 1798 N. Main Apt 3, month 8, Feb 2017	\$650.00
1381	HUMAN RESOURCES CENTER, INC.	Blizzard pack meals - Dec 9 & Dec 28, 2016	\$7,079.40
1382	MID-STATE OCCUPATIONAL HEALTH	DOT physicals/screenings - recert, pre-empl	\$211.00
1383	MONROE COUNTY AAA	Monthly ADRC expense reimbursement - Oct 2016	\$2,366.42
1384	JOHN MULQUEEN	Storage Units 4 & 5, mo #13 rent, Feb 2017	\$300.00
1385	THOMAS V. MURRAY	Vehicle cleaning services - 1/14/17 & 1/21/17	\$450.00
1386	NPLS	Legal services for the month of Dec 2016	\$150.00
1387	NORTHEAST LASER TONER & COPIER SVC	Toner - SSchroeder & KMagalski	\$203.85
1388	NORTHEAST MED-EQUIP	PERS units for consumers - Dec 2016	\$490.00
1389	P4A	Reg fee, 12/20 Person-centered counseling class	\$40.00
1390	PA BEHAVIORAL HEALTH & AGING COALITN	Reg fee, Issues of Substance Use & Medication Misuse	\$35.00
1391	JOSEPH PALADINO	Feb 2017 rent, unit #2, at 522 Church St, Hawley	\$675.00
1392	PIKE CO AREA AGENCY ON AGING	Monthly ADRC expense reimb., Oct & Nov 2016	\$1,496.55
1393	QUILL CORPORATION	Office supplies, AAA restock, JDoyle, D&A	\$167.58
1394	ROWE DOOR SALES COMPANY	10 new remotes and service call to program	\$775.00
1395	WAL-MART COMMUNITY/RFCSLLC	Monthly cd pymt - Dec. all Adv Alliance spending	\$289.28
1396	WAYNE COUNTY MHMR	Community Care Behavioral Health - Jan 2017	\$20,839.50
1397	BARBARA SPROVKIN	Volunteer travel - Jul 2016	\$26.04
1398	DONNA VINTON	Volunteer travel - Jul 2016	\$8.40
1399	MARY PALADINO	Staff travel - Nov 2016	\$160.11
1400	JACQUELINE STURGIS	Staff travel - Dec 2016	\$243.22
1401	LISA JANOWSKI	Uniform tops & pants	\$83.95
1402	MAEDINE WOODS	Uniform pants	\$80.94
1403	HOME DEPOT CREDIT SERVICES	Monthly charge card bill - Jan 2017	\$423.88
1404	WAYNE BANK CARDMEMBER SERVICE	Monthly charge card payment - Dec 2016	\$350.95
1405	SONIA PALOY	FCSP client supplies & services reimb Dec 2016	\$47.80

1406 GATEHOUSE MEDIA - DISPLAYS

Reissue 11/17/16 lost check for publishing fees

\$2,378.00 \$356,393.95

Tourism Promotion

628 WEATHER METRICS, INC WXVISION/STRAMING FEB \$ 140.00

<u>Hazmat</u>

696 WAYNE COUNTY FORD #12797 DTD 1/18 \$ 62.92

The Commissioners spoke concerning the potential closing of SCI Waymart. The Commissioners were notified that SCI Waymart will not be closed at this point in time. The Commissioners thanked the community organizations and County staff for their assistance in providing relevant information to the Department of Corrections and Governor Wolf's office regarding this very important issue.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk